



GALVESTON COUNTY DRAINAGE DISTRICT NUMBER ONE

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DENNIS WAGNER SR. – CHAIRMAN * DANIEL WOITENA – SECRETARY * D. W. WOSTAL, JR. – COMMISSIONER

AGENDA JUNE 10, 2021

The Commissioners of Galveston County Drainage District Number One will hold their regular monthly meeting on June 10, 2021, at 5:00 PM at the District's office located at 3722 Avenue J, Santa Fe, TX.

1. Call the Meeting to Order
2. Review and possible approval of the minutes from the:
 - a. May 13, 2021—Regular Meeting
3. Visitors (Discussion only):
4. Drainage plans under review (Discuss and possible action):
 - a. Lago Mar Pod 8 Collector Road
 - b. Lago Mar Pod 8 Section 1
5. Old Business:
 - a. Discuss and possible action on Plowman's counteroffer on Cloud Bayou property.
 - b. Discuss and possible action on engineering and bid sheet for the digging of the Cloud Bayou project.
6. New Business:
 - a. Discuss and possible action on Hillcorp Pipeline crossing on Willow Bayou.
 - b. Discuss and possible action on purchasing a tractor and scraper pan for our Cloud Bayou project.
 - c. Discuss and possible action on purchasing a Dump Truck.
7. Engineer: (Discuss and possible action):
 - a. Ave P Drainage Analysis
 - b. Dickinson Bayou Study update
 - c. Countywide Master Plan Study update
8. Attorney: None
9. Financial Reports
 - a. Discuss and possible action on the April 2021 financial reports prepared by Cambiano and Cambiano, P.C.
 - b. Review Budget Report's for the month of May 2021.
10. Superintendent Report
 - a. Review the monthly operations report for May 2021.
11. Commissioner Reports
 - a. Meetings and Committees.
12. Adjournment

Dennis Wagner Sr.

Dennis Wagner Sr. —Chairman

I hereby certify that the above notice of meeting was posted on the front window facing outside Galveston County Drainage District #1, 3722 Ave J, Santa Fe, Texas on or before 5:00 p.m. this the 7th day of June 2021.